

FACULTY SENATE, 1480 Phone: (850) 644-7497 FAX: (850) 644-3375 www.fsu.edu/~fasenate

## AGENDA FACULTY SENATE MEETING WEDNESDAY, JANUARY 21, 2004 DODD HALL AUDITORIUM 3:35 P.M.

- I. Approval of the minutes of the November 19 and December 10 meetings.
- II. Approval of the Agenda
- III. Remarks of the Faculty Senate President
- IV. Report of the Steering Committee, J. Cobbe
- V. Reports of Standing Committees
  - a. Undergraduate Policy Committee, S. Lewis
  - b. University Curriculum Committee, S. Fiorito
- VI. Unfinished Business
- VII. New Business
- VIII. University Welfare
- IX. Announcements by Deans and other Administrative Officers
- X. Announcements by the Provost
- XI. Announcements by the President

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NEXT FACULTY SENATE MEETING FEBRUARY 18, 2004 DODD HALL AUDITORIUM 3:35 P.M.